



## CITY COUNCIL MEETING

### August 18, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

#### 7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

#### CONSENT AGENDA:

			Pg.#
1) Minutes	Council Meeting of August 4, 2015		1
2) Payroll	August 5, 2015 – 27309 through 27317, in the amount of \$147,559.49		
3) Checks	August 18, 2015 – 61479 through 61532, in the amount of \$500,684.73		
4) AB15-082	Motion – Authorizing Purchase of Server Room HVAC Unit	Ms. Masko	5
5) AB15-083	Motion – Authorizing Contract for Pavement Crack Seal Project	Mr. Rigos	7
6) AB15-084	Resolution – Authorizing Snoqualmie Watershed Forum ILA	Ms. Burrell	13
7) AB15-085	Motion – Authorizing Design Contract with G&O for NW 14 <sup>th</sup> Street Project	Mr. Rigos	43
8) AB15-086	Motion – Authorizing Design Contact with G&O for 412 <sup>th</sup> Ave Water Main Replacement Project	Mr. Rigos	65

#### CITIZEN’S COMMENTS: (Please restrict comments to 3 minutes)

#### COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Kolodejchuk
Parks Commission	Finance & Administration – Councilmember Cook
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Williamson
	Eastside Fire & Rescue Board – Councilmember Gothelf or Williamson

#### INTRODUCTIONS:

9) AB15-087	Public Hearing, Ordinance – Adopting Transportation Impact Fee and Amending Taxes, Rates & Fees Schedule	Mr. Rigos	81
10) AB15-088	Ordinance – Amending NBMC 2.24.020 Parks Commission	Mr. McCarty	113

**MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES:** (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

**Executive Session** – To Discuss Property Acquisition, pursuant to RCW 42.30.110(1)(b)

#### ADJOURNMENT: